



**In Attendance:**

Kim Olver, Executive Director  
John Cooper, Chair  
Jean Seville Suffield, Vice Chair/Vice President  
Shruti Tekwani, Secretary  
Kalikamurti Suich  
Jae Park  
Stephanie Meyers  
Juan Pablo Aljure  
Nancy Herrick  
Masaki Kakitani (Arrived at 13:40 UTC)  
Dubrovka Stijačić (Arrived at 14:14 UTC)

**Apologies:**

Janet Fain Morgan, Treasurer  
Boba Lojk

1. Welcome
2. Adoption of Minutes
  - a. Kalika moved to approve, Stephanie seconds.

Voting results:

Kalika 5  
Stephanie 5  
Jean 5  
Kalika 5  
Juan Pablo 4  
Stephanie 4  
Nancy 4  
Shruti 4

- b. Stephanie asked to add to the minutes. Since there are no protocols in place, she asked for us to address the voting protocols. Since we don't want to spend time in Zagreb doing policies, Stephanie will write something up for our meeting in March.
3. Financial Reports (Janet Fain Morgan)
  - a. We spent money in December on the upcoming board meeting and air fare, so WGI-US paid their dues early on to cover our expenses.
  - b. The financial report was emailed to the board
4. Face-to-Face Meeting in Croatia
  - a. Preparation (John Cooper)

1. Masaki Kakitani arrived at this point. (13:40 UTC)

It was moved by Juan Pablo and seconded by Kalika to publish and communicate WGI's general strategic direction to member organizations and the public through the website including mission, vision, and objectives.

Dubrovka (joined at 14:14 UTC)

Voting Results:

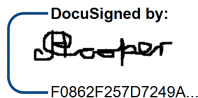
Jean 5  
Juan Pablo 5  
Kalika 5  
Shruti 5  
Jae 5  
Masaki 4  
Nancy 4  
Dubrocka 4  
Stephanie 4

- b. A schedule for our face to face meeting was sent out this weekend.
- c. Flight and accommodation details (Shruti Tekwani)

Juan Pablo Left 14:35 UTC

- 5. Committee Reports
  - a. Conference
  - b. Finance & Investment
  - c. Information Technology
  - d. Membership
  - e. Participant Experience
  - f. Program
- 6. Closure

Submitted by Shruti Tekwani, Recording Secretary  
Board Member, William Glasser International, Inc.

DocuSigned by:  
  
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John Cooper, Chair  
Director  
William Glasser International, Inc.

Kim Olver  
Digitally signed by Kim Olver  
DN: cn=Kim Olver, o, ou,  
email=kimolver@hotmail.com, c=US  
Date: 2017.05.03 09:44:31 -04'00'

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Kim Olver, President & Executive  
William Glasser International, Inc.